

AGENDA

HEALTH AND MEDICAL SERVICES COMMITTEE

June 6th, 2016

Members: Baldrige, Marini, Manktelow, Chatfield, Crane

10:00 a.m. [Approve Minutes from Previous Meetings](#)

10:00 a.m. [Public Health, Diane Devlin](#)

TRANSMITTALS:

- Authorization to support Finger Lakes Health Systems Agency [PH6RES1 FLHSA support.doc](#)
- Authorization to transfer external defibrillator to Aging and Youth Dept [PH6RES2 transfer of AED.doc](#)
- Authorization to sign customer agreement with Oxford Diagnostic Laboratory [PH6RES3 Oxford Diagnostics Laboratories contract..doc](#)
- Bid Award for Transportation of Preschool-Age Children with Physically Handicapping Conditions for the Period 9/1/16 – 8/31/18 [PH6RES4 PreSchool Transportation Bids.doc](#)
- Authorization to Amend Resolution No. 334-15 to Execute a Contract with a New Provider of Related Services for Preschool Children with Handicapping Conditions [PH6RES5 Pre-K provider - Kimberly Valone.doc](#)

DISCUSSION:

- Performance Management Quality Improvement (PMQI) Self-Assessment, Gap Analysis and Objectives

10:20 a.m. [Mental Health, Jim Haitz](#)

Financial Report

Activities Plan [MH Activity Plan 2016.xlsx](#)

Monthly Report [May 2016 Monthly Activity Report Mental Health Dept.doc](#)

TRANSMITTAL:

- Authorization to sign renewal contract with World Wide Dictation [MH6RES1 World Wide Med Dictation & Transcription Contract.doc](#)

10:40 a.m. [Nursing Home, Denis Vinnik](#)

MONTHLY REPORTS

[NH6RPT1StatsApril.pdf](#)

TRANSMITTALS:

- Authorization to sign contract with Veterans Service Administration [NH6RES2Veterans Administration.doc](#)
- Authorization to Contract with Russell Phillips & Associates to conduct the Fire Safety Evaluation System [NH6RES3-FireSafetyEvaluationSystem2016.doc](#)

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/6/16

Committee Chair: Kenan Baldrige

Department Head: Diane M. Devlin

Transmission Title: AUTHORIZATION TO SUPPORT FINGER LAKES HEALTH SYSTEMS AGENCY

Brief explanation

WHEREAS, Wayne County Public Health provides annual support funding to the Finger Lakes Health Systems Agency for the provision of health data and information to community agencies as part of community health assessment activities; now, therefore, be it

RESOLVED, that the Wayne County Public Health department provide support to Finger Lakes Health System Agency in the amount of \$7,721 for the fiscal year 2016.

Budgeted: yes no Proposed Cost: \$7,721 Reimbursed Amount \$6,176.80 County cost \$1,544.20

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/6/16

Committee Chair: Kenan Baldrige

Department Head: Diane M. Devlin

Transmittal Title: Transfer Automatic External Defibrillator to Aging & Youth Department

Brief Explanation:

WHEREAS, Wayne County Public Health (WCPH) administers the Automatic External Defibrillator (AED) Program for the County of Wayne and has removed three (3) Medtronic Physio-Control Lifepak 500 AEDs from use in county buildings due to Physio-Control will no longer service these machines in case of malfunction/breakage; and

WHEREAS, WCPH has identified that the Lifepak 500 AEDs are in still good working condition; and

WHEREAS, the Aging & Youth Department is in need of an AED for the Summer Swim Program at Sodus Point, NY for 10 weeks; and

WHEREAS, Aging & Youth has agreed to perform the monthly performance checks on the Lifepak 500 and order any needed defibrillator pads; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to transfer a Medtronic Physio-Control Lifepak 500, SN# 32590503, with one adult and one pediatric pads and two working batteries to Aging & Youth Department for their Summer Swim Program at Sodus Point, NY.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/6/16

Committee Chair: Kenan Baldrige

Department Head: Diane M. Devlin

BID AWARD FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS FOR THE PERIOD 9/1/16 - 8/31/18

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title II-A of the Public Health Law, the Clerk of the Board has duly advertised for proposals and opened the bid received on May 31, 2016 at 2:00 p.m., for the transportation of preschool-age children with handicapping conditions for the contract period September 1, 2016 - August 31, 2018; now, therefore, be it

RESOLVED, that the bid listed below is hereby accepted; and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the required contract, subject to the County Attorney's approval as to form and content, with the respective bidder:

Bidder:

DURHAM SCHOOL SERVICES, L.P. 4300 Weaver Pkwy, Warrenville, IL 60555

Route No. and Location

ROUTE #1 Mary Cariola's Children Center (approx. 213 days)

A. Wayne-Gananda	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra-Macedon	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Wayne-Gananda & Palmyra-Macedon	maximum 3/route	\$ 254.63	- Full Day
D. Marion		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Newark		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #1:		\$ 34.00	

ROUTE #2 United Cerebral Palsy (approx. 212 days)

A. Wayne-Gananda & Williamson	maximum 5	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra-Macedon	maximum 3	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Victor		\$ 254.63 a.m.	\$ 254.63 p.m.
D. Penfield		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Webster		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #2:		\$ 34.00	

ROUTE #3 E. John Gavras Center (approx. 210 days)

A. Red Creek & North Rose Wolcott (to Auburn)	maximum 3	\$ 280.42 a.m.	\$ 280.42 p.m.
B. Clyde-Savannah		\$ 280.42 a.m.	\$ 280.42 p.m.
C. Lyons		\$ 280.42 a.m.	\$ 280.42 p.m.
Amount Fuel Cost of Bid for Route #3:		\$ 40.00	

ROUTE #4 Hearing & Speech Center (approx. 183 days)

A. Wayne/Gananda	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra/Macedon	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Penfield		\$ 254.63 a.m.	\$ 254.63 p.m.
D. Victor		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Webster		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #4:		\$ 34.00	

ROUTE #5 Finger Lakes United Cerebral Palsy (approx. 211 days)

A. Newark/Lyons	max 6/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Palmyra-Macedon	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
C. Clyde-Savannah	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
D. Marion (route A-D for Geneva site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
E. Clyde-Savannah (route E for Waterloo site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
F. Palmyra-Macedon	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
G. Newark	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
H. Wayne	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
I. Marion (route F-I for Canandaigua site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
J. Gananda		\$ 227.81 a.m.	\$ 227.81 p.m.
K. Victor		\$ 227.81 a.m.	\$ 227.81 p.m.
L. Penfield		\$ 227.81 a.m.	\$ 227.81 p.m.
Amount Fuel Cost of Bid for Route #5:		\$ 25.00	

ROUTE #6 Communication Center for Hearing & Speech (approx.212)

A. Wayne/Williamson/Sodus/Webster/Victor	maximum 4/route	\$ 227.81	
Gananda/Penfield/Palmyra Macedon/Newark		\$ 227.81	
Amount Fuel Cost of Bid for Route #6:		\$ 25.00	

Route #7 Stepping Stones Learning Center (approx., 212)

A. Pal-Mac/Gananda/Penfield	max.5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Marion/Williamson/Wayne & Webster	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Lyons/Newark/Sodus	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
D. Red Creek/N. Rose-Wolcott & Clyde-Savannah	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #7:		\$ 34.00	

Route #8 Roosevelt Children's Center (approx. 185 days)

A. Penfield	maximum 5/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Penfield	maximum 5/route	\$ 227.81	(full day)
Amount Fuel Cost of Bid for Route #8:		\$ 25.00	

Route #9 Roosevelt Children's Center (approx. 185 days)

A. Victor	maximum 5/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Victor	maximum 5/route	\$ 227.81	(full day)
Amount Fuel Cost of Bid for Route #9: \$		25.00	

Route #10 Hillside Children's Center (approx. 185 days)

A. Victor	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Victor	maximum 5/route	\$ 254.63	- Full Day
Amount Fuel Cost of Bid for Route #10: \$		34.00	

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/6/16

Committee Chair: Kenan Baldrige

Department Head: Diane M. Devlin

Transmittal Title: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO EXECUTE A CONTRACT WITH A NEW PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health wishes to contract with Kimberly Golden Valone, 3220 Wildflower Drive, Walworth, NY 14568, for Occupational Therapy services, at \$59 / .5hr, Coordination of Services at \$20 / .5hr for the period of June 1, 2016 to June 30, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 6/1/16 to 6/30/18 with Kimberly Golden Valone for Occupational Therapy services at \$59/.5hr and Coordination of Services at \$20/.5hr

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Mental Health Department - Wayne Behavioral Health Network
Monthly Report
Some of the Highlights, Initiatives & Recent Activities
May, 2016

OASAS & OMH Clinic Licensing Recertification Preparation:

We continue waiting for both state licensing authorities (OMH & OASAS) who will be conducting on site reviews for renewal of both clinic's operating certificates. Management and Staff continue preparations and attending to all areas of focus that are covered under the review. Historically we have done very well in licensing renewal reviews and anticipate this process will go similarly well this next cycle.

Regional Coordination & Planning Activities:

- Participating in coordination activities to establish the joint initiative by NYS DOH;OMH;OASAS & CLMHD for the Finger Lakes Regional Planning Consortium. County MH Director along with other stakeholder groups will work together to implement behavioral health managed care.
- Finger Lakes Health Systems Agency Regional Leadership Meeting
- Finger Lakes PPS – DSRIP Quarterly Report Submissions
- Finger Lakes PPS- Quarterly NOCN consortium meeting
- Consortium of Alcohol & Substance Abuse providers Legislative Annual meeting
- Rochester Psychiatric Center – Multicounty Regional Directors Meeting and meeting regarding coordination for RPC reinvestment plan
- Conference of Local Mental Hygiene Directors Statewide Meeting and Executive Committee Meeting
- Finger Lakes Region Directors of Community Services Meeting
- OMH & Lakeview Health Services Coordination meeting regarding the Macedon Housing Project and State Psych Center Discharges
- Youth Mental Health First Aid coordination with Monroe County and MHFA Trainers.
- Coordinating meeting between DCS's, OMH, and EPC on regional reinvestment plan for Elmira Psychiatric Center
- Council on Alcohol and Substance Abuse Services Annual Legislative meeting

County Mental Hygiene Plan:

Coordinated CSB meeting along with community providers and stakeholder to finalize Local Governmental Unit MHL5.07 plan to be submitted to NYS OMH, OASAS & OPWDD. Established and identified mental hygiene priorities for 2016-2017 plan.

Suicide Prevention Coalition:

The County has received the OMH grant for initial start-up funds. New York State Office of Mental Health has provided funding to establish a community wide Suicide Prevention initiative involving key stakeholders within the county. We are in the process of planning for an initial stakeholders meeting and training to be facilitated by the Office of Mental Health

Health Services “Lunch & Learn” Open House for Board of Supervisors:

The Directors/Departments held an open house for supervisors to provide information on Public Health, Mental Health & Aging & Youth Departments and related services offered to the community. The event was held on May 17th following the Board of Supervisors meeting with 11 Supervisors attending.

NY State Conference of Mental Hygiene Directors:

Director attended annual Spring Conference of County Mental Health Directors and State Association, which was held in Albany. Received information concerning current legislative actions was reviewed, reports by OASAS & OMH Commissioners was presented, Managed Care training received, Court decision information presented, etc., etc.

Heroin Epidemic:

- Mental Health Director along with the Sheriff and Public Health Director held an initial meeting to launch a local “Heroin Coalition”. The meeting was attended by numerous law enforcement, health & medical, EMS and first responder personnel. This was held on May 10th.
- Director and Medical Director from department met with Jail medical staff, Sheriff and Sheriffs office staff to train and education on Opioid Prevention treatment initiative (Vivitrol) which we are launching in joint partnership with Jail & WBHN.

Emergency Preparedness & Response Public Health:

Participated in development of the County Plan and the role for mental health staff, particularly nursing staff from mental health to be deployed in the event of an emergency.

Other Agency/Department Related Activities:

- In the process of conducted interviews for the Staff Social Worker positions. We extended and offer for the RN position and this employee has already started.
- Attended Board of Supervisors Meeting
- Provided Clinical Supervision to several staff in prep for added credentialing and also for student interns.
- Management Team Meetings and individual supervision
- QA/QI meeting and planning
- Met with local College/University re student internships at WBHN
- Health Services Building Safety Committee Safety Committee- Authoring and approval of the building Panic Button Protocol
- Health Homes of Upstate New York Quarterly Care Management meeting

- Continue with State application process to establish satellite clinics in North Rose Wolcott High School, BOCES Williamson, and Newark School Districts.
- Attended Criminal Justice Counseling meeting
- Department Head Meeting
- Numerous other Board & Committee meetings attended and represented the Department and mental hygiene services.

RESOLUTION TRANSMITTAL

Committee No. 6 Health & Medical – Mental Health Dept.
Committee Chair: Kenan Baldrige

Date: June 6, 2016
Department Head: James Haitz

Authorization for the Mental Health Department to Renew its Annual Contract with World Wide Dictation

WHEREAS, the Mental Health Department in the course of its regular daily business produces a variety of confidential medical records, which in some cases includes reports that are dictated by professional staff and then transcribed; and

WHEREAS, our dictation volume related to this process remains high and has exceeded our current resource capacity to produce the transcribed reports in a satisfactorily timely manner; and

WHEREAS, contracting with this service is a more cost effective strategy to address the increase in work volume along with a 24 hour turn-a-round time; now therefore be it

RESOLVED, that the Chairman of the Board is authorized to renew and continue a contract with World Wide Dictation from January 1, 2016 to December 31, 2016 and not to exceed \$8,000 as per the 2016 Budget.

Budgeted: yes no Proposed Cost: \$8,000 Reimbursed Amount: \$8,000 County cost: \$0.00

A43000.54185.M8200 Transcripts

County Administrator Approval: yes no by: _____

Fiscal Manager Approval: yes no by: _____

Personnel Office Review & Approval: yes no by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Committees referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Wayne County Nursing Home STATISTICAL DASHBOARD

	YTD 4/30/2016	Prior Year 2015		
Revenue	\$ 6,289,558	\$ 19,184,656		
Expenses	\$ 6,539,936	\$ 20,771,875		
Net Operating Margin	\$ (250,378)	\$ (1,587,219)		
Other Income (IGT)	\$ -	\$ -		
Profit (Loss)	\$ (250,378)	\$ (1,587,219)		
Budget Income (loss) Does not include Retirement	\$ (1,854,596)	\$ (4,220,849)		
Variance from Budget (Over) Under	\$ 1,404,218	\$ 2,633,630		
Operating Margin	-4.0%	-8.3%		
Fund Balance Cash	\$ 6,491,936	\$ 6,742,314		
Cash Balance as of 4/30/2016	\$ 6,108,282			
Days Cash	110	\$ 113		
A/R <30 days	\$ 1,029,329	\$ 1,010,099		
A/R 31 - 120 days	\$ 658,185	\$ 1,118,222		
A/R >120 days	\$ 801,502	\$ 878,797		
Average Daily Rate	\$ 258.42	\$ 257.70		
Average PPS Rate	\$ 487.03	\$ 502.66		
Outpatient Services visits	83	309		1,144
Outpatient Services Gross Profit Margin	\$ 1,365	\$ 5,321		\$ 17,439
Meals/Catering income vs. projected income				
	Current	Budget		Prior Year
MOW	\$ 10,109.00	\$ 11,666.67		\$ 29,397.60
Jail	\$ 71,437.00	\$ 66,666.67		\$ 231,355.78
Café	\$ 21,497.00	\$ 18,333.33		\$ 45,035.19
Catering	\$ 1,705.00	\$ 2,000.00		\$ 10,818.75
	\$ 104,748.00	\$ 98,666.67		\$ 316,607
Avg. Facility Occupancy - % (Budget 96%)	97.50%	97.70%		96.60%
Short Term Occupancy - % (Budget 78%)	87.10%	82.90%		79.40%
Long Term Occupancy - % (Budget 96%)	99.00%	99.20%		99.10%
Number of Admissions	22	89		298
% Discharges Home - All	54.17%	50.47%		42.27%
% Discharges Home - Rehab	84.62%	76.47%		62.02%
% Hospitalized Since Admission (Short Stay)		24%		16%
Re-Hospitalization w/in 30 days of Admission		21		47
	Jan-16	Jul-15	Jan-15	Jan-14
Total Number of Residents	185	186	183	189
Average CMI for Full House	1.05	1.07	1.03	0.95
Total Number of Medicaid Residents	137	143	136	143
Average CMI for Medicaid Residents	0.97	0.99	0.93	0.86
Medicare 5-Star Overall Rating	2016	2015	2014	
5-Star Health Inspections		2	4	
5-Star Staffing Rating		2	4	
5-Star Quality Measure Rating		3	3	
		2	4	
Open Positions	16			
Nursing Openings	5			
Aide Openings	8			
Employee Turnover 3 mo. (2/1/16 - 4/30/16) = 4/214		1.9%		17%
Employee 6 mo Retention (11/1/15 - 4/30/16) = 18/19		95%		
Employee 2 yr Retention (5/1/14 - 4/30/16) = 60/93		65%		

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/6/16

Committee Chair: Kenan Baldrige

Department Head: Denis Vinnik

Transmittal Title: Authorizing Contract for Furnishing Nursing Home Care to Beneficiaries of the Veterans Service

WHEREAS, the contract between the County of Wayne and the Veterans Service Administration for furnishing nursing home care services to beneficiaries of the Veterans Service Administration expires on July 31, 2016 and;

WHEREAS, the Wayne County Nursing Home is renewing said contract for the period of August 1, 2016 – July 31, 2017 at no cost to the nursing home; and

Now therefore be it

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to execute a Contract/Award for Furnishing Nursing Home Services to Beneficiaries of the Veterans Administration at a per diem fee to be negotiated by the Administrator for the period August 1, 2016 to July 31, 2017.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2008

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 6/7/16

Committee Chair: Kenan Baldrige

Department Head: Denis Vinnik

Transmittal Title: Authorization to Contract with Russell Phillips & Associates to conduct the Fire Safety Evaluation System

WHEREAS, the Wayne County Nursing Home received a Life Safety Code citation during the annual 2016 Department of Health recertification survey; and

WHEREAS, it was observed by the New York State surveyor that the egress pathway 120 and egress pathway 130 located in the back of the building exceeded the allowable measure of 1 inch of drop for every 20 inches of distance; and

WHEREAS, it was determined that the Wayne County Nursing Home is not in compliance with egress pathway 120 and egress pathway 130, as required by NFPA Life Safety Code Standards; and

WHEREAS, the citation required the nursing home to develop a plan of correction for this deficiency addressing how this would be repaired to be in compliance with NFPA Life Safety Code Standards

WHEREAS, the Wayne County Nursing Home consulted with Russell Phillips & Associates to identify if this is necessary and if there is an alternative solution to be in compliance with the NFPA Life Safety Code Standards; and

WHEREAS, Russell Phillips & Associates has expertise in fire and emergency management for health care facilities and has recommended the nursing home conduct a Fire Safety Evaluation System for the entire outside of the building; this will exempt the nursing home from having to physically repair the egress pathway; and

WHEREAS, Russell Phillips & Associates has a consulting rate of \$1,650 per day plus \$200 for travel expenses and would require (3.5) days of work to complete the evaluation; and

WHEREAS, the Wayne County Nursing Home Administrator has determined that this is a better financial decision for the nursing home because once the evaluation is completed it will exempt the nursing home from other citations for all exterior egress pathways in the future; and

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with Russell Phillips & Associates for the provision of fire safety training, subject to the County Attorney's approval as to form and content

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Revised 1/2008